2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # L00000015740** 1. Entity Name 435 BAYSHORE LLC _ Principal Place of Business Mailing Address 1300 S.E. 17TH ST., STE. 210 1300 S.E. 17TH ST., STE. 210 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 04012005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1068631 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, ANDREW L DO NOT WRITE 1300 S.E. 17 ST. SUITE 210 IN THIS SPACE FT. LAUDERDALE, FL 33316 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations red agent. SIGNATURE nature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 1000000318859 TITLE MGRM NAME MARTIN, ANDREW L 04/20/05-80073-024 50.00 STREET ADDRESS 1300 S.E. 17_ST., SUITE 210 FT. LAUDRDALE, FL 33316 CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP